

**District Office  
Champlain, NY  
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President Southwick called the Special Meeting to order at 7:00 a.m.

The Board of Education of the Northeastern Clinton Central School District met in Special Session on June 22, 2021.

### **PLEDGE OF ALLEGIANCE**

### **ROLL CALL**

Stephen Southwick, Board President - Present	Robb Garrand, Superintendent - Present
Robert McDonough, Board Vice President - Present	Anna Oliver, Deputy District Clerk - Absent
Mandie Bechard – Present	
Kim Bulson – Present	
Alan Cardin - Present	
Arsene Letourneau - Absent	
Allen Racine – Present	

A motion was made by Ms. Bulson, seconded by Ms. Bechard, and unanimously carried appointing Robb Garrand as Clerk Pro Tem for this meeting.

### **APPROVAL OF AGENDA**

A motion was made by Mr. Racine, seconded by Ms. Bulson, and unanimously carried approving the agenda as presented.

### **PUBLIC COMMENT** **(30 MINUTES)**

There were no public comments.

### **APPROVAL OF MINUTES**

A motion was made by Ms. Bechard, seconded by Mr. McDonough, and unanimously carried approving the minutes from the June 16, 2021 special meeting.

### **ACTION**

**SPECIAL EDUCATION RECOMMENDATIONS** A motion was made by Ms. Bulson, seconded by Mr. Cardin, and unanimously carried approving the Committee on Special Education recommendations from their **meetings** held on June 3 and June 16, 2021 (**CSE**) and June 10, 2021 (**CPSE**).

**SPECIAL EDUCATION AMENDMENTS – NO MEETING**

A motion was made by Mr. Cardin, seconded by Ms. Bechard, and unanimously carried approving the Committee on Special Education amendments with **no meeting** on 6/21/21.

**INSTRUCTIONAL SUBSTITUTE(S) - BOUVIER**

A motion was made by Ms. Bechard, seconded by Ms. Bulson, and unanimously carried approving the following **instructional substitute(s)** on the date indicated:

Name	Type	Effective Date
Karen Bouvier	Instructional – Certified	7/2/21

**NON-INSTRUCTIONAL SUBSTITUTES - LAFAVE**

A motion was made by Ms. Bechard, seconded by Mr. McDonough, and unanimously carried approving the following **non-instructional substitute(s)** on the date indicated:

Name	Type	Effective Date
Karen LaFave	Non-Instructional	6/23/21

**EMPLOYMENT AGREEMENT - GARRAND**

**WHEREAS**, the Board of Education and Superintendent have been parties to a valid and binding employment agreement through which Mr. Robin Garrand has served as Superintendent of Schools; and,

**WHEREAS**, the Board is very pleased with Mr. Garrand’s leadership; and

**WHEREAS**, Board seeks to continue the employment relationship with Mr. Garrand in full accordance and consistent with law; and,

**WHEREAS**, Mr. Garrand has expressed his desire to continue serving as Superintendent of Schools of the District:

**WHEREAS**, the Board and Superintendent intend to enter a new valid and binding employment contract which sets forth terms and conditions of employment in full accordance with applicable law including length of contract term; and,

**NOW, THEREFORE, BASED UPON THE FOREGOING THE BOARD HEREBY:**

- 1) Enters a new employment agreement with Mr. Garrand as Superintendent of Schools effective July 1, 2021, with such agreement superseding and replacing all prior employment agreements; and,
- 2) Authorizes the President of the Board of Education to execute any and all documents necessary to effectuate such contract in accordance with law.

**Motion made by:** Kim Bulson      **Seconded by:** Allen Racine

Aye: 6      Nay: 0      Absent: 1

**ROLL CALL VOTE:** Ms. Bechard – Yes; Ms. Bulson – Yes; Mr. Cardin –Yes; Mr. Letourneau – Absent; Mr. McDonough – Yes; Mr. Racine –Yes; Mr. Southwick – Yes

Accepted **X** \_\_\_\_\_ Denied \_\_\_\_\_

**PAYMENT OF  
UNUSED VACATION  
DAYS - GARRAND**

**RESOLVED**, that in addition to any benefits set forth in the contract between the Board and Superintendent Robin Garrand, due to the exceptional and unusual school year resulting from the pandemic, Mr. Garrand shall be permitted to be paid for up to fifteen (15) unused vacation days at his current per diem rate of pay on or before June 30, 2021.

**Motion made by:** Alan Cardin                      **Seconded by:** Mandie Bechard

Aye: 6              Nay: 0              Absent: 1

**ROLL CALL VOTE:** Ms. Bechard – Yes; Ms. Bulson – Yes; Mr. Cardin –Yes; Mr. Letourneau – Absent; Mr. McDonough – Yes; Mr. Racine –Yes; Mr. Southwick – Yes

Accepted **X**\_\_\_\_\_ Denied \_\_\_\_\_

**CAPITAL PROJECT  
GENERAL  
CONTRACTOR BID  
AWARD – MURNANE  
BUILDING  
CONTRACTORS, INC.**

**WHEREAS**, the Northeastern Clinton Central School District (the "District") was in need of general contractor services (GC-1) for Phase 1 of the District Capital Project also referred to as SED No. 09-05-01-04-0-009-019; 09-05-01-04-0-001-011; 09-05-01-04-7-016-001; 09-05-01-04-5-004-008; and,

**WHEREAS**, in furtherance of that need, the District sought the services of construction management companies through RFP for general contractor services (GC-1);

**WHEREAS**, bids were received on June 9, 2021 and opened and reviewed in full accordance with the bidding process; and,

**WHEREAS**, on behalf of the District, BBS Architects, Landscape Architects Engineers ("BBS") reviewed the RFP responses received; and,

**WHEREAS**, BBS recommended Murnane Building Contractors, Inc. ("Murnane") as the lowest responsible bidder with a base bid of \$4,196,800 for GC-1 (see attached June 14, 2021 letter from BBS to the District); and,

**WHEREAS**, upon the recommendation of BBS, the District seeks to award the bid to Murnane and enter a valid and binding contract consistent with the terms of the RFP for Murnane to provide the professional construction management and administration services as specified by the District; and,

**NOW, THEREFORE, BASED UPON THE FOREGOING THE BOARD HEREBY:**

1. Approves the award of for general contractor services (GC-1) for Phase 1 to Murnane in accordance with the recommendation from BBS; and,
2. Authorizes the Superintendent of Schools to execute any documents consistent with this resolution.

**Motion made by:** Alan Cardin **Seconded by:** Kim Bulson

Aye: 6      Nay: 0      Absent: 1

**ROLL CALL VOTE:** Ms. Bechard – Yes; Ms. Bulson – Yes; Mr. Cardin –Yes; Mr. Letourneau – Absent; Mr. McDonough – Yes; Mr. Racine –Yes; Mr. Southwick – Yes

Accepted **X**\_\_\_\_\_ Denied \_\_\_\_\_

**CAPITAL PROJECT  
MECHANICAL  
CONTRACTOR BID  
AWARD – JOHN W.  
DANFORTH  
COMPANY**

**WHEREAS**, the Northeastern Clinton Central School District (the "District") was in need of mechanical construction work (MC-1) for Phase 1 of the District Capital Project also referred to as SED No. 09-05-01-04-0-009-019; 09-05-01-04-0-001-011; 09-05-01-04-7-016-001; 09-05-01-04-5-004-008; and,

**WHEREAS**, in furtherance of that need, the District sought mechanical contractor services through RFP for such services (MC-1); and,

**WHEREAS**, bids were received on May 25, 2021 and opened and reviewed in full accordance with the bidding process; and,

**WHEREAS**, on behalf of the District, BBS Architects, Landscape Architects Engineers ("BBS") reviewed the RFP responses received; and,

**WHEREAS**, BBS recommended John W. Danforth Company, 5 Liebich Lane Halfmoon New York 12065 ("Danforth") as the lowest responsible bidder with a base bid MC-1 of \$1,743,000 (see attached June 14, 2021 letter from BBS to the District); and,

**WHEREAS**, upon the recommendation of BBS, the District seeks to award the bid to Danforth and enter a valid and binding contract consistent with the terms of the RFP for Danforth to provide mechanical contractor services as specified by the District; and,

**NOW, THEREFORE, BASED UPON THE FOREGOING THE BOARD HEREBY:**

1. Approves the award of RFP for mechanical contractor services (MC-1) to Danforth in accordance with the recommendation from BBS; and,
2. Authorizes the Superintendent of Schools to execute any documents consistent with this resolution.

**Motion made by:** Allen Racine **Seconded by:** Mandie Bechard

Aye: 6      Nay: 0      Absent: 1

**ROLL CALL VOTE:** Ms. Bechard – Yes; Ms. Bulson – Yes; Mr. Cardin –Yes; Mr. Letourneau – Absent; Mr. McDonough – Yes; Mr. Racine –Yes; Mr. Southwick – Yes

Accepted **X**\_\_\_\_\_ Denied \_\_\_\_\_

**CAPITAL PROJECT  
PLUMBING  
CONTRACTOR BID  
AWARD – K & L  
PLUMBING AND  
HEATING, INC.**

**WHEREAS**, the Northeastern Clinton Central School District (the "District") was in need of plumbing construction contract PC-1 for Phase 1 of the District Capital Project also referred to as SED No. 09-05-01-04-0-009-019; 09-05-01-04-0-001-011; 09-05-01-04-7-016-001; 09-05-01-04-5-004-008; and,

**WHEREAS**, in furtherance of that need, the District sought plumbing contractor services through RFP for such services (PC-1); and,

**WHEREAS**, bids were received on May 25, 2021 and opened and reviewed in full accordance with the bidding process; and,

**WHEREAS**, on behalf of the District, BBS Architects, Landscape Architects Engineers ("BBS") reviewed the RFP responses received; and,

**WHEREAS**, BBS recommended K&L Plumbing and Heating Inc. 7 Kaycee Loop Road Plattsburgh New York 12901 ("K&L") as the lowest responsible bidder with a base bid PC-1 of \$295,773 (see attached June 14, 2021 letter from BBS to the District); and,

**WHEREAS**, upon the recommendation of BBS, the District seeks to award the bid to K&L and enter a valid and binding contract consistent with the terms of the RFP for K&L to provide the plumbing contractor services as specified by the District; and,

**NOW, THEREFORE, BASED UPON THE FOREGOING THE BOARD HEREBY:**

1. Approves the award of RFP for plumbing contractor services (PC-1) to K&L in accordance with the recommendation from BBS; and,
2. Authorizes the Superintendent of Schools to execute any documents consistent with this resolution.

**Motion made by:** Mandie Bechard **Seconded by:** Allen Racine

Aye: 6      Nay: 0      Absent: 1

**ROLL CALL VOTE:** Ms. Bechard – Yes; Ms. Bulson – Yes; Mr. Cardin –Yes; Mr. Letourneau – Absent; Mr. McDonough – Yes; Mr. Racine –Yes; Mr. Southwick – Yes

Accepted  \_\_\_\_\_ Denied \_\_\_\_\_

**CAPITAL PROJECT  
ELECTRICAL  
CONTRACTOR BID  
AWARD – WATSON  
ELECTRIC, INC.**

**WHEREAS**, the Northeastern Clinton Central School District (the "District") was in need of electrical construction contract work, EC-1 for Phase 1 of the District Capital Project also referred to as SED No. 09-05-01-04-0-009-019; 09-05-01-04-0-001-011; 09-05-01-04-7-016-001; 09-05-01-04-5-004-008; 09-05-01-04-7-024-001; and,

**WHEREAS**, in furtherance of that need, the District sought the services of an electrical contractor through an RFP EC-1; and,

**WHEREAS**, bids were received on May 25, 2021 and opened and reviewed in full accordance with the bidding process; and,

**WHEREAS**, on behalf of the District, BBS Architects, Landscape Architects Engineers ("BBS") reviewed the RFP responses received; and,

**WHEREAS**, BBS recommended Watson Electric Inc. 431 Douglas Road, Norwood New York 13668 as the lowest responsible bidder with a base bid EC-1 of \$1,413,600 (see attached June 8, 2021 letter from BBS to the District); and,

**WHEREAS**, upon the recommendation of BBS, the District seeks to award the bid to Watson and enter a valid and binding contract consistent with the terms of the RFP for Watson to provide the electrical contractor work as specified by the District; and,

**NOW, THEREFORE, BASED UPON THE FOREGOING THE BOARD HEREBY:**

1. Approves the award of RFP for electrical contractor services (EC-1) to Watson in accordance with the recommendation from BBS; and,
2. Authorizes the Superintendent of Schools to execute any documents consistent with this resolution.

**Motion made by:** Alan Cardin **Seconded by:** Kim Bulson

Aye: 6      Nay: 0      Absent: 1

**ROLL CALL VOTE:** Ms. Bechard – Yes; Ms. Bulson – Yes; Mr. Cardin –Yes; Mr. Letourneau – Absent; Mr. McDonough – Yes; Mr. Racine –Yes; Mr. Southwick – Yes

Accepted  \_\_\_\_\_ Denied \_\_\_\_\_

**CAPITAL PROJECT  
SITE WORK  
CONTRACTOR BID  
AWARD – T J FIANCO  
CONSTRUCTION**

**WHEREAS**, the Northeastern Clinton Central School District (the "District") was in need of site work (SC-1) for Phase 1 of the District Capital Project also referred to as SED No. 09-05-01-04-0-009-019; 09-05-01-04-0-001-011; and,

**WHEREAS**, in furtherance of that need, the District sought the services of site work contractor companies through RFP SC-2; and,

**WHEREAS**, bids were received on May 25, 2021 and opened and reviewed in full accordance with the bidding process; and,

**WHEREAS**, on behalf of the District, BBS Architects, Landscape Architects Engineers ("BBS") reviewed the RFP responses received; and,

**WHEREAS**, BBS recommended TJ Fiacco Construction 7666 State Highway 56 Norwood New York 13668 ("Fiacco") as the lowest responsible bidder with a:

- Base bid SC-1 of \$1,227,000
- Add Alternate No. 1 to SC-2 of \$20,000
- Add Alternate No. 2 to SC-2 of \$50,000
- Add Alternate No. 3 to SC-2 of \$8,000 (see attached June 8, 2021 letter from BBS to the District); and,

**WHEREAS**, upon the recommendation of BBS, the District seeks to award the bid to Fiacco and enter a valid and binding contract consistent with the terms of the RFP for Fiacco to provide the site work as specified by the District; and,

**NOW, THEREFORE, BASED UPON THE FOREGOING THE BOARD HEREBY:**

1. Approves the award of RFP for site work (SC-2 and alternates No. 1, No. 2, No. 3 to SC-2) to Fiacco in accordance with the recommendation from BBS; and,
2. Authorizes the Superintendent of Schools to execute any documents consistent with this resolution.

**Motion made by:** Alan Cardin **Seconded by:** Kim Bulson

Aye: 6      Nay: 0      Absent: 1

**ROLL CALL VOTE:** Ms. Bechard – Yes; Ms. Bulson – Yes; Mr. Cardin –Yes; Mr. Letourneau – Absent; Mr. McDonough – Yes; Mr. Racine –Yes; Mr. Southwick – Yes

Accepted **X** \_\_\_\_\_ Denied \_\_\_\_\_

**DISCUSSION**

1. Summer School
2. Grants

**INFORMATION**

1. Special Meeting – June 28, 2021
2. Annual Reorganizational Meeting – July 7, 2021

~~ADJOURN~~

A motion was made by Mr. Racine, seconded by Ms. Bulson, and unanimously carried to adjourn: Time: 7:20 a.m.

Respectfully submitted,

  
Kim Boyea, District Clerk

  
Robb Garrand, Clerk Pro Tem